



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for March 20, 2022

Executive Present:

Dave Clark – President (via ZOOM)
Teresa Nielsen - Vice President
Rob Scantlebury – Treasurer
Joanne Boomer – Secretary

Directors Present:

Ken Leahy – A Justine Scott – B (via ZOOM) Petty Wong – C
Bill Mitchell – D Lottie Legros – E Doug Hogg – F
Duane Round – G

Guests:

Brian Lamb - Park Manager

1. President Dave Clark called the meeting to order at 10:18am.
2. **Approval of Agenda - Motion** to approve Agenda by Duane Round, seconded by Ken Leahy. **Approved.**
3. **Approval of previous meeting minutes of February 20, 2022. Motion** to approve minutes by Lottie Legros, seconded by Bill Mitchell. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Three students have applied for a summer job in the store.
 - Four artisans have applied to have their crafts sold in the store.On-going items from Board Meetings Action Items are below.
 - Lease Agreement update by Dave and Brian is an ongoing project.
 - Rules and Regulations update by Dave still in progress.
5. **Treasurer's Report** - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board). Moved by Robert Scantlebury, seconded by Duane Round, to accept the financial statements as presented. **Approved.**
 - Rob has moved the contingency funds from a savings account with no return to a cashable GIC which will earn 0.4%.
 - 2021 SLSR Financial Statements prepared by Sabo, Jang & Co. are ready for the 2022 Annual General Meeting.
 - Rob to submit passwords for the SLSR financial system to Board President Dave Clark.
 - Petty Wong asked if an audit of the SLSR finances should be done each year.
 - Dave Clark spoke to Sabo, Jang & Co. on the issue of a yearly audit. Greg Zabo was confident that the financial size of our operation should be sufficient with a "Notice to Reader". He advised that a "Financial Review" would be in the range of \$5,000 to \$7,500, and a "full audit" could be in the range of \$10,000. **Motion** by Duane Round, seconded by Lottie Legros, that a yearly audit is not required at this time as Sabo, Jang & Co. do an annual financial statement for SLSR. **Motion passed.**



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

- Petty has some questions she would like to send Rob regarding the SLSR finances. Rob will answer these questions and send to all Board members.
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
- Brian is still waiting for quotes from two companies regarding the Hydro upgrade project. The Hydro project would not go ahead without a member vote.
 - Roto-rooter will be installing the trash tank soon.
 - Showers are on at the upper washrooms. Lower washrooms and showers will be turned on for the 2022 camping season.
 - The arcade games will be serviced by the company that owns them in April.
 - The water in the park will be turned on for the 2022 Camping season. A boil water advisory will be posted at the front gate and on the SLSR website until the park receives clean water results.
 - Joanne Boomer asked if staff would continue to add gravel to the roads as they did last year. Brian says they are waiting to hear about the WIFI and Hydro quotes to see if either project will go ahead as it would be a waste to add new gravel as the roads would need to be dug up for either project.
 - Duane Round thanked staff for adding hedges around the chipping area and for getting the dog pond into great shape.
7. **Correspondence**
- All emails sent to Joanne Boomer, Secretary to the Board have been answered.
8. **Standing Committee Reports**
- Future Planning**
- Ken Leahy spoke with Telus regarding fiber optics (WIFI & cable) in the park. Telus will do an evaluation of the park and give a quote on the cost per site for those wishing to have fiber optics.
 - Telus has asked about installing a cell tower somewhere on the perimeter of the park, if installed, the park would receive revenue from Telus. This project would be brought to the members for a vote.
- Social Committee**
- Justine Scott will provide a schedule of events for the 2022 camping season. Joanne Boomer will add the list to the SLSR website/Facebook page and add monthly events to the newsletter.
9. **Working Committee Reports**
- No reports.
10. **Delegate Question/Presentation**
- No delegate questions.
11. **New Business**
- Sports Equipment**
- All sports equipment will be kept in the store. If someone wishes to sign out any equipment, they will be required to leave their gate pass until return of the equipment. This rule has been added due to most of the sports equipment going missing or destroyed. When the store is closed, people will need to use their own equipment.



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

2022 AGM

- The 2022 AGM will be Sunday, May 22 at 10:00am inside the park at the Longhouse. Material for the AGM will be sent to owners at least 30 days prior to the meeting.

Meeting adjourned at 11:30am.

Next meeting will be the April 17, 2022, 10:00am in the park at the store.

March 2022 Park Manager's Report

- (1) Errington Tree Services has been working in the park.
- (2) Ground work for the new putting site has started.
- (3) The new play center has been constructed. Will be re-stained when nice weather returns.
- (4) Angel pond retaining wall has been completed. Excavator work pulling the sand back up onto the beach will be completed shortly.
- (5) Danger trees around the dog pond have been pruned back.
- (6) New signage has been placed at the branch pile and the new ground rakings site.
- (7) Speed bumps will be placed on the roadways in the last week of March.
- (8) Park clean-up and enhancement continues in anticipation of resort opening.
- (9) Emergency exit roadways are being cleaned up. New signs have been placed at the entrances.